



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/BF

Committee Chair
Riki Hokama

Committee
Vice-Chair
Mike White

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura

BUDGET AND FINANCE COMMITTEE

Tuesday, June 6, 2017

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2017 MAY 31 PM 1:05

RECEIVED

AGENDA

CONTRACT NEGOTIATIONS AND COST ITEM PROPOSALS (HAWAII GOVERNMENT EMPLOYEES ASSOCIATION, BARGAINING UNITS 2, 3, 4, AND 13) (BF-6(2))

Description: The Committee is in receipt of the following:

1. County Communication 17-206, from the Mayor, transmitting a proposed resolution, entitled "APPROVING COST ITEMS FOR BARGAINING UNIT 2, SUPERVISORY BLUE COLLAR EMPLOYEES," along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Supervisory Blue Collar Employees included within Bargaining Unit 2, represented by the Hawaii Government Employees Association, for Fiscal Years 2018 and 2019.
2. County Communication 17-207, from the Mayor, transmitting a proposed resolution, entitled "APPROVING COST ITEMS FOR UNIT 3, NON-SUPERVISORY WHITE COLLAR EMPLOYEES, AND UNIT 4, SUPERVISORY WHITE COLLAR EMPLOYEES," along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Non-Supervisory White Collar Employees included within Bargaining Unit 3, and Supervisory White Collar Employees included within Bargaining Unit 4, represented by the Hawaii Government Employees Association, for Fiscal Years 2018 and 2019.
3. County Communication 17-208, from the Mayor, transmitting a proposed resolution, entitled "APPROVING COST ITEMS FOR

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NON-SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 3, AND SUPERVISORY WHITE COLLAR EMPLOYEES EXCLUDED FROM BARGAINING UNIT 4,” along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Non-Supervisory White Collar Employees excluded from Bargaining Unit 3, and Supervisory White Collar Employees excluded from Bargaining Unit 4, represented by the Hawaii Government Employees Association, for Fiscal Years 2018 and 2019.

- 4. County Communication 17-209, from the Mayor, transmitting a proposed resolution, entitled “APPROVING COST ITEMS FOR BARGAINING UNIT 13, PROFESSIONAL AND SCIENTIFIC EMPLOYEES,” along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Professional and Scientific Employees included within Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2018 and 2019.
- 5. County Communication 17-210, from the Mayor, transmitting a proposed resolution, entitled “APPROVING COST ITEMS FOR PROFESSIONAL AND SCIENTIFIC EMPLOYEES EXCLUDED FROM BARGAINING UNIT 13,” along with a summary of cost items. The purpose of the proposed resolution is to approve cost items for Professional and Scientific Employees excluded from Bargaining Unit 13, represented by the Hawaii Government Employees Association, for Fiscal Years 2018 and 2019.

Status: The Committee may consider whether to recommend adoption of the proposed resolutions, with or without revisions. The Committee may also consider the filing of County Communications 17-206, 17-207, 17-208, 17-209, and 17-210, and other related action.

[County Communication 17-206.pdf](#)

[County Communication 17-207.pdf](#)

[County Communication 17-208.pdf](#)

[County Communication 17-209.pdf](#)

[County Communication 17-210.pdf](#)

AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FIRE AND PUBLIC SAFETY) (BF-121(9))

Description: The Committee is in receipt of correspondence, dated April 26, 2017, from the Budget Director, transmitting a proposed resolution entitled “AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FIRE AND PUBLIC SAFETY, FISCAL YEAR 2017 BUDGET.” The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget

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within the Department of Fire and Public Safety by transferring \$3,849 from the Administration/Maintenance Program, Category C (Equipment); \$74,000 from the Training Program, Category A (Salaries); \$4,000 from the Training Program, Category B (Operations); \$4,312 from the Training Program, Category C (Equipment); \$624 from the Fire/Rescue Operations Program, Category C (Equipment); \$119,000 from the Fire Prevention Program, Category A (Salaries); \$295 from the Fire Prevention Program, Category C (Equipment); and \$230,000 from the Ocean Safety Program, Category B (Operations), to the Fire/Rescue Operations Program, Category A (Salaries) for a projected shortfall of \$436,080 in salaries, premium pay, or reallocation pay.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Budget Director 04-26-2017.pdf

AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF FINANCE, COUNTYWIDE COSTS) (BF-121(11))

Description: The Committee is in receipt of correspondence dated May 25, 2017, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF FINANCE, FISCAL YEAR 2017 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget within the Department of Finance, Countywide Costs, by transferring \$400,000 from Insurance Programs and Self Insurance, Category B (Operations) to Fringe Benefits, Category B (Operations) for a projected budgetary shortfall because of less Fringe Benefit Reimbursements from Special Funds.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Note: With reference to this agenda item, one or more executive meetings are anticipated pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, to consult with legal counsel on questions and issues pertaining to the powers, duties, privileges, immunities, and liabilities of the County, the Council, and the Committee.

Correspondence from Budget Director 05-25-2017.pdf

REMOTE TESTIMONY SITES

| | | |
|-------------------------|-------------------------|-------------------------|
| Hana | Lanai | Molokai |
| Council District Office | Council District Office | Council District Office |
| Hana Community Center | Lanai Community Center | 100 Ainoa Street |
| 5091 Uakea Road | 8th Street | Kaunakakai, Hawaii |
| Hana, Hawaii | Lanai City, Hawaii | |

CONTACT INFORMATION

| | | |
|----------------------------|---|----------------------|
| Office of Council Services | (808) 270-7838 (phone) | (808) 270-7686 (fax) |
| 200 South High Street | (800) 272-0098 (toll-free from Lanai) | |
| Wailuku, Hawaii 96793 | (800) 272-0026 (toll-free from Molokai) | |

COMMITTEE STAFF

Michele Yoshimura and Yvette Bouthillier

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to bf.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.